



this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Finnegan, Henderson, Farabow, Garrett & Dunner, L.L.P., Customer No. 22,852.

Dated: May 9, 2008

By:   
Dr. Randell L. Mills  
President and CEO  
BLACKLIGHT POWER, INC.